



COUNTY OF LOS ANGELES

SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS
372 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012
(213) 974-1465 or (213) 974-1431
Website: <http://sbc.lacounty.gov>

FOUNDER
Mrs. Sybil Brand

CHAIRPERSON
Mrs. Eleanor R. Montaña

VICE CHAIRPERSON
Mr. Frank S. Bacio

Ms. Barbara Bigby
Ms. Rita Hall
Mr. John A. Hammargren
Ms. Anne S. Hill
Mr. Carl E. Moore

MINUTES OF THE **SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS** **REGULAR WEEKLY MEETING** **JULY 22, 2009**

CALL TO ORDER

Chair Montaña called the meeting to order at 10:04 a.m.

OPENING CEREMONIES

Chair Montaña led the Pledge of Allegiance followed by a moment of silence.

ATTENDANCE

Present

Chair Eleanor R. Montaña
Vice Chair Frank S. Bacio
Rita Hall
John A. Hammargren
Carl E. Moore

Excused Absence

Barbara Bigby
Anne S. Hill

Staff

Martha Arana, Commission Services Staff
Jimmy Prieto, Commission Services Staff
Andrew Sevrin, Commission Services Staff

APPROVAL OF JULY 15, 2009, BUSINESS MEETING MINUTES

On motion of Commissioner Hammargren, seconded by Vice Chair Bacio and unanimously carried, the minutes of July 15, 2009, were approved with the following changes:

- On page 5, under "New Business/Announcements", after "...at future business meetings" add *"if the representative cannot attend..."*
- On page 3, under "Roundtable Discussion: Probation Department", add, *"The*

Commission requested that Mr. Wong return to the next meeting with information on the amount of caseloads serviced (i.e. youths visited) by Placement Deputies at the Aviva Center, and the caseloads serviced and facility size at the Challenger Memorial Youth Center..."

CHAIR'S REPORT

Chair Montaña conducted a follow-up inspection of the Long Beach Courthouse facility to verify that repairs were made to the damaged floor, and still found the floor to be insufficiently repaired.

TREASURER'S REPORT

Vice Chair Bacio reported that the current balance of the Commission's Charitable Fund is \$1245.93.

CORRESPONDENCE/AUDIT REPORTS

There were none.

DISCUSSION OF SCHOLARSHIP PROGRAM

The Commission will continue to seek potential scholarship candidates.

FACILITY/GROUP HOME INSPECTION REPORTS FROM JULY 15, 2009, TO JULY 21, 2009

Edelman's Childrens Court – Commissioners Bacio, Hall and Moore

The facility was visited on July 16, 2009, and found to be in satisfactory condition.

Areas of Concern: Gate panel broken (Sally Port needs to be opened manually); large size turnout gear needed; radio repeater needed.

Long Beach Branch – Commissioner Montaña

The facility was visited on July 21, 2009, and found to be in satisfactory condition.

Areas of Concern: repairs made to the damaged floor were insufficient; fire extinguisher needs recharging; small area on the end of 2nd floor needs to be cleaned.

Malibu Lost Hills Sheriff's Station – Commissioner Hammargren

The facility was visited on July 19, 2009, and found to be in satisfactory condition.

Areas of Concern: Facility calls are made by cell phone use only resulting in no collect calls being accepted; no boots for rollout equipment.

Silverlake Residence- 6, #5 – Commissioners Hammargren and Montaña

The facility was visited on July 20, 2009, and found to be in satisfactory condition.

You Are the Difference – 63, #2 – Commissioners Bacio and Hall

The facility was visited on July 21, 2009, and no one was home.

NEW BUSINESS/ANNOUNCEMENTS

Commissioner Hammargren reported that the state is considering the reclassification of five thousand felony prisoners as misdemeanor cases for County housing purposes. The state has passed a vote increasing traffic citation tickets to help pay for the courts.

MATTERS NOT ON THE AGENDA (To be presented and placed on a future agenda)

There was none.

PUBLIC COMMENT

There was none.

ADJOURNMENT

There being no further business, Chair Montaña adjourned the meeting at 10:41 a.m.

Respectfully submitted,

Martha Arana
Commission Services Division